

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
DECEMBER 11th, 2018
AGENDA**

1. **CALL TO ORDER**: Meeting called to order at 5:00 PM
2. **PUBLIC HEARING**: (5:00 PM)
3. **DELEGATIONS**:
 - A) RCMP
4. **REPORTS FROM ADMINISTRATION**
 - 4.1 City Manager
 - 4.2 Director of Corporate Services
 - 4.2.1 RFD – 2019 Server Replacement
 - 4.2.2 RFD – 2019 Phone System
 - 4.3 City Clerk
 - 4.4 Director of Recreation and Community Services
 - 4.4.1 RFD – Keyless Entry
 - 4.4.2 RFD – Martensville Curling Club Lounge Expansion
 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – Concept Plan Review Checklist
 - 4.5.2 RFD – Highways Maintenance Agreement
 - 4.5.3 RFD – Discretionary Use – 505 1st Street South
 - 4.5.4 RFD – Subdivision - 505 1st Street South
 - 4.6 Community Economic Development Manager
 - 4.6.1 Report
 - 4.6.2 RFD – Bylaw Amendments to Vehicle for Hire Bylaw 7-2018
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**:
 - A) 2019 Council Member Boards and Committees
6. **IN-CAMERA ITEMS**:
7. **ADJOURN**